



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH
40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035**

RECEIVED
TOWN CLERK

2016 MAR -4 A 8:25

James J. DeVellis, Chairman
David S. Feldman, Vice Chairman
Christopher P. Mitchell, Clerk
John R. Gray
Virginia M. Coppola

William G. Keegan, Jr., Town Manager
Mary Beth Bernard, Asst. Town Manager

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**SELECTMEN'S MEETING AGENDA
Tuesday, March 8, 2016
Foxborough High School Media Center
South Street, Foxborough**

The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
6:30pm	Executive Session Atty. Pat Costello	Strategy Pertaining to the Sale of Real Property (Old Fire Station and Former Keating Funeral Home)
7:00pm	Citizen's Input Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:05pm	Selectmen's Update	
7:15pm	NPS, LLC – Public Hearing	Discussion/Vote COPA America Soccer Application
7:25pm	John Holmes, Dispatcher/ Stephen Easter, Police Officer	New Employee Introduction
7:35pm	Captain Kelleher/Chief O'Leary	Regional Dispatch Presentation
7:55pm	Mark & Judy Duffy (Public Hearing Cont'd) (Consideration of Postponement To April 5, 2016)	Discussion/Vote Municipal Conversion Permit for the Former Fire Station @ 40 School Street & Land/Building at 21 Market Street (former Keating Funeral Home)
8:00pm	William G. Keegan, Jr.	Annual Town Warrant Review
8:10pm	National Grid	Discussion - Service and Maintenance

8:30pm

William G. Keegan, Jr.

Town Manager Update

8:40pm

Mary Beth Bernard

Asst. Town Manager Update

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ACTION ITEMS

- 2016 MAR -4 A 8:25
- 2016 MAR -4 A 8
1. BOS
 2. COA
 3. COA
 4. COA
 5. Veterans Services
 6. Patriot Place NPP LLC
 7. Foxborough Cultural Council
 8. Foxborough Cultural Council
 9. COA
 10. COA
1. Approval of BOS Minutes 2/09/16 & 2/23/16
 2. Acceptance of a Gift Donation of \$780 in Memory of Joe Harrington and Laura Smith to be used for Serenading Seniors from various donors.
 3. Acceptance of a Gift Donation of \$650 from the Friends of Foxboro Seniors for sponsoring of two programs as approved at their meeting.
 4. Acceptance of a Gift Donation of a Popcorn Machine valued at \$500 for events held at the Senior Center from the Rotary Club of Foxboro.
 5. Acceptance of a Gift Donation for the Iraq & Afghanistan (Post 9/11) War Memorial from Bill's Barber Shop Patrons in the amount of \$68.96.
 6. Acceptance of the 7th Annual Harvard Pilgrim Finish at the 50 Road Race on 7/3/16 7:00pm – 8:30pm.
 7. Approval of Appointment of Leila McNeff as a Member of the Foxborough Cultural Council expiring on 1/26/2019.
 8. Acceptance of the Resignation of Meredith Heaney effective 2/21/16.
 9. Acceptance of a Gift Donation worth \$18,179.50 for Sound System and Adapters to be used for programs and events held at the Senior Center from Friends of Foxboro Seniors.
 10. Acceptance of a Gift Donation of \$115 to be used for Serenading Seniors from various donors.

11. Norfolk Advocates for Children 11. Approval of a 5K Road Race on Saturday, 4/30/16 from 9:am-12:00pm.
12. COA 12. Acceptance of a Gift Donation of \$1,559.92 from the Friends of Foxboro Seniors for funding of various programs.
13. Lafayette House 13. Approval of 10:00am Early Openings for Easter Sunday, 3/27/16 and Mother's Day, Sunday 5/8/16.
14. Permanent Municipal & School Building Committee 14. Approval of Reappointment of Michael O'Leary with a term expiring on 5/1/2016.
15. Friends of Recreation Group 15. Acceptance of a Gift Donation valued at \$169 for Adult Beginner Golf Clinic from Barrie Bruce Golf School for a Raffle Prize @ the 6th Annual Father/Daughter Dance.
16. Friends of Recreation Group 16. Acceptance of a Gift Donation of an Autographed Patriots Football by LeGarrette Blount for a Raffle Prize @ the 6th Annual Father Daughter Dance.
17. Friends of Recreation Group 17. Acceptance of a Gift Donation valued at \$162 for (6) Revolution Soccer Game Tickets from The Kraft Group for a Raffle Prize @ the 6th Annual Father/Daughter Dance.
18. Friends of Recreation Group 18. Acceptance of a Gift Donation valued at \$80 for (4) VIP Tickets to United Skates of America for a Raffle Prize @ the 6th Annual Father/Daughter Dance.
19. COA 19. Acceptance of a Gift Donation of \$25 in Memory of Joe Harrington to be used for Serenading Seniors from Linda Belyea.
20. COA 20. Acceptance of a Gift Donation of \$25 from programs at the Senior Center from Mr. & Mrs. David Lowe.